

COUNTY OF WAUKESHA



**515 West Moreland Boulevard
Waukesha, Wisconsin 53188-2428**

**County Board Office
Courthouse - Room 170**

**Phone: (262) 548-7006
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COUNTY BOARD AGENDA

11th Meeting, 163rd Year of the Waukesha County Board of Supervisors

Tuesday, February 24, 2009 – 7:00p .m.

Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting(s)
Announce Votes Needed

SCHEDULED ITEM

7:10 p.m. – Presentation of the Regional Water Study by Robert Biebel, Southeastern Wisconsin Regional Planning Commission

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 163-O-080: Approve Land Use Permit To Village Of Sussex To Construct, Operate And Maintain A Driveway For The Sussex Safety Building

Ordinance 163-O-081: Amend The Waukesha County Shoreland And Floodland Protection Ordinance Of The Town Of Lisbon, By Amending A Condition Of Approval Of SZ-1466 As To Allow A Total Of Three (3) Access Points Onto Plainview Road, Including The Parcel Containing The Existing Residence/Buildings, On Certain Lands Located In Part Of The SW ¼ Of Section 11, T8N, R19E, Town Of Lisbon (SZ-1466A)

Ordinance 163-O-082: Amend The District Zoning Map Of The Town Of Lisbon Zoning Ordinance By Rezoning Certain Lands Located In Part Of The SE ¼ Of Section 34, T8N, R19E, Town Of Lisbon, From The Residence A-2 District To The Quarrying And Conservancy Districts (ZT-1681)

Ordinance 163-O-083: Adopt Waukesha County Comprehensive Development Plan – 2035 And 2009 Comprehensive Development Plan Amendments

Resolution 163-R-008: Amend The Regional Water Quality Management Plan For The City Of New Berlin, Waukesha County, Wisconsin

Public Works Committee

Ordinance 163-O-084: Modify 2009 Airport Operating Budget For Special Assessment By The City Of Waukesha For Sanitary Sewer

Ordinance 163-O-098: Laying Out, Relocation And Improvement Of County Trunk Highway SR Waukesha County Project I.D. 08-2700(12) North Avenue Intersection

Executive Committee

Ordinance 163-O-078: Repeal And Recreate Section 15-2 Of The Waukesha County Code Of Ordinances Regarding The Establishment Of Fees For The Waukesha County Department Of Public Works

Appointment 163-A-061: Appointment of Gay Alberts Ruby to the Federated Library Board

Appointment 163-A-062: Appointment of Robert Putney to the Sheriff Civil Service Commission

Ordinance 163-O-085: Modify Capital Project 9903 CTH Y, I-43-CTH I And Reduce Debt Borrowing In The 2009 Capital Budget

Ordinance 163-O-086: Authorize the Waukesha County University of Wisconsin Extension Office to Accept a Contract from the Village of Chenequa for Comprehensive Planning Facilitator Services

Judiciary & Law Enforcement Committee

Ordinance 163-O-087: Amend Sheriff's Department 2009 Budget Expenditure Of Office Of National Drug Control Policy Cooperative Agreement Funds

Ordinance 163-O-088: Accept U.S. Marshal's Office Funds To Purchase HIDTA Equipment And Modify Waukesha County Sheriff Department's 2009 Budget To Authorize These Expenditures

Ordinance 163-O-089: Amend 2009 Sheriff's Department Budget– Expenditure Of Seized Funds – Participant Distribution, February, 2009

Ordinance 163-O-090: Expenditure Of Seized Funds Amend 2009 Sheriff's Department Budget Multiple Expenditure Requests February 2009

Ordinance 163-O-091: Participate In Statewide Automated Victim Information And Notification (SAVIN) Program With The State Of Wisconsin

Ordinance 163-O-092: Accept Homeland Security –Training Program Funding And Modify The Emergency Preparedness 2009 Budget To Appropriate Grant Revenues And Expenditures

Ordinance 163-O-093: Accept Homeland Security-Urban Area Security Initiative FY2007 Program Funding And Modify The Emergency Preparedness 2009 Budget To Appropriate Grant Revenues And Expenditures For Citizen Corps Initiatives And Community Emergency Response Training

Finance Committee

Ordinance 163-O-094: Transfer Carryover Funds From 2008 Unexpended Appropriations To 2009 Budgeted Appropriations

Ordinance 163-O-095: Authorize The Issuance Of Not To Exceed \$7,700,000 General Obligation Promissory Notes For Refunding Purposes

Ordinance 163-O-096: Authorize The Issuance Of Not To Exceed \$8,000,000 General Obligation Promissory Notes For Capital Projects

Ordinance 163-O-097: Providing For The Sale Of \$15,700,000 General Obligation Promissory Notes, Series 2009

ADJOURN MEETING

MOTION: to adjourn to Tuesday, March 24, 2009, at 7:00 p.m., or at the call of the County Board Chair.